



**THAKKERS**  
TOGETHER TOWARDS PROSPERITY  
SINCE 1962

Date: 31.08.2024  
To  
The Bombay Stock Exchange (BSE Limited)  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001

Dear Sir / Madam,

**Scrip Name: THAKKERS GROUP LTD**  
**Company Scrip No.: 507530**

**Sub: Intimation of Resignation of Company Secretary and Compliance Officer of the Company pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Reference – Letter of intimation for resignation of Company Secretary & Compliance officer dated 11.05.2024.**

In pursuance to the Corporate Announcement dated 11.05.2024 regarding the resignation of CS LALIT AVINASH BHANU (ACS — 32788) vide his letter dated 10th May, 2024 & the **discrepancy received from the BSE regarding the requirement of Resignation letter vide mail dated 31.08.2024**, the Company is annexed herewith the full set of submission along with the Letter of Resignation.

**For THAKKERS GROUP LIMITED**  
**(Formerly ASIAN FOOD PRODUCTS LIMITED)**

**GAURAV JITENDRA THAKKER**  
**DIN- 01587854**  
**Director**



**THAKKERS GROUP LIMITED**

(Earlier Known as Asian Food Product Ltd.)

Head Office : 7, Thakkers, Near Nehru Garden, Nashik - 422 001. Tel.: 0253 2598925 / 2595458

Mumbai Office : Thakkers Unit No - 1414, 14th Floor, One Lodha Place, Senapati Bapat Marg, Lower Parel,  
Mumbai - 400 013. Tel.: 022 35120510

Email : info@thakkersgroup.com, CIN : L70100MH1968PLC013919



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Date: 11.05.2024

To

The Bombay Stock Exchange (BSE Limited)

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai- 400001

Dear Sir / Madam,

**Scrip Name: THAKKERS GROUP LTD**

**Company Scrip No.: 507530**

**Sub: Intimation of Resignation of Company Secretary and Compliance Officer of the Company pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that CS LALIT AVINASH BHANU (ACS — 32788) vide his letter dated 10<sup>th</sup> May, 2024 has tendered his resignation from the post of Company Secretary & Compliance Officer and a Key Managerial Personnel of the Company to pursue some business opportunity outside the company with effect from closing of business hours of 10<sup>th</sup> May, 2024.

The resignation letter shall be placed before the Board of Directors in the upcoming Board Meeting for its consideration and formal acceptance in accordance with the regulation. The Board of Directors of the Company placed its appreciations for the valuable services rendered by CS LALIT AVINASH BHANU to the Company during his tenure.

Kindly take the note of the above.

Please refer annexure 1 as required under regulation 30 of LODR for resignation of Company Secretary. This is for your records and information.

Thanking You.

**For THAKKERS GROUP LIMITED  
(Formerly ASIAN FOOD PRODUCTS LIMITED)**

CHETAN GIRDHARLAL  
BATAVIA

Mr. Chetan Giridharlal Batavia is a Chartered Accountant (ACA) and a Member of the Institute of Cost Accountants of India (ICAI). He is also a Member of the Institute of Company Secretaries of India (ICSI). He is currently serving as the Chairman of the Board of Directors of Thakkers Group Limited.

**CHETAN GIRIDHARLAL BATAVIA**

**DIN-00400700**

**Chairman**

**THAKKERS GROUP LIMITED**

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SINCE 1992

ANNEXURE 1

Sr No	Details to be provided	Information of event
1	Reason for resignation	CS LALIT AVINASH BHANU (ACS 32788) has tendered his resignation from the post of Company Secretary to pursue carrier business opportunity outside the company.
2	Date of cessation	From close of working hours of 10.05.2024
3	Brief profile ( in case of appointment)	NA
4	Relation with directors of company (in case of appointment)	NA

For THAKKERS GROUP LIMITED  
(Formerly ASIAN FOOD PRODUCTS LIMITED)

CHETAN GIRIDHARLAL BATAVIA

CHETAN GIRIDHARLAL BATAVIA

DIN-00400700

Chairman

**THAKKERS GROUP LIMITED**

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Email : info@thakkersgroup.com, CIN : L70100MH1968PLC013919

10.05.2024

To,  
The Board of Directors  
**THAKKERS GROUP LTD**  
(Earlier known as Asian Food Products Ltd)  
7, Thakkers, Near Nehru Garden,  
Nashik 422 001

**Subject – Resignation from the post of Company Secretary & compliance officer w.e.f. 10<sup>th</sup> of May, 2024**

Dear Sir / Ma'am,

I am writing to formally resign from my position as a Company Secretary and Compliance Officer at Thakkers Group Ltd, effective from today i.e. on 10<sup>th</sup> May, 2024. I appreciate the opportunities and experiences during my tenure.

I have sincerely enjoyed my time at Thakkers Group Ltd and I am grateful for the opportunities and experiences I have gained during my tenure. I appreciate the support and guidance I have received from you and the entire team, which has been instrumental in my professional growth.

Thank you for your support.

Sincerely,



**CS Lalit Avinash Bhanu**  
**M.No. A32788**